

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29885

Entity Name: LOGIC MODE, INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

1221 TURNER STREET
#106
CLEARWATER, FL 33756

New Principal Place of Business:

2057 RIDGECREST DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

P.O. BOX 2332
DUNEDIN, FL 34698

New Mailing Address:

P.O. BOX 5014
CLEARWATER, FL 33578 US

FEI Number: 65-0071209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURR, JACK, II
1221 TURNER STREET
#106
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BURR, JACK, II
2057 RIDGECREST DRIVE
DUNEDIN, FL 34698 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURR, JACK II,
Address: 1221 TURNER STREET #106
City-St-Zip: CLEARWATER, FL 33756

Title: DST () Delete
Name: ACKERLEY, OLIVER
Address: 1554 S. FT. HARRISON AVE.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURR, JACK II,
Address: P.O. BOX 5014
City-St-Zip: CLEARWATER, FL 33578 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK BURR II

PD

02/22/2009

Electronic Signature of Signing Officer or Director

Date